



# OFFICIAL COMMUNITY PLAN & NEIGHBOURHOOD PLANNING PROGRAM RENEWAL

## *Citizen Advisory Committee Meeting #2 - 2010*

**Date / Time:** Thursday, January 21, 2010 @ 4:30 PM  
**Location:** City Hall, Committee Room 1  
**Next Meeting:** Thursday, February 4, 2010, Committee Room 1  
**Attendees:** Robert Jawl; Dan Pollock; Doug Rhodes; Blair Humphrey; Lisa Helps; Deborah Curran; Todd Litman; Mark Hornell; Kim Fowler; Cameron Scott; Deb Day, Vince Verlaan

**Regrets:**

**Distribution List:** Committee Members

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### Check in

The following events were noted:

- February 4 Regional Sustainability Strategy meeting at Laurel Point Inn at 7pm.  
[www.crd.bc.ca/rgs](http://www.crd.bc.ca/rgs)
- 2041 Population, Housing and Employment Projections and Existing OCP Analysis discussion papers will be presented to Council at Governance and Priorities Committee on February 4 at 10 am
- Meeting tonight of Community Association Network on Public Engagement Strategy
- Victoria Art scan event – well attended and organized

### Minutes

- Minutes were approved by Committee members and will be posted on web



## **Victoria Sustainability Framework Refinement**

Review of the Sustainability Framework was continued from previous meeting.

Group Discussed:

- Future actions and priorities
- How VSF could be made specific to Victoria
- Emphasis on livability
- A more declarative statement, such as a One World City
- Importance of food as a topic
- Leadership role of City

Action Item:

Kim to use CAC feedback to refine VSF sustainability commitment, themes and goals and present to Council seeking approval in principle.

## **Core Text**

Proposed key messages for the OCP process were shared with CAC.

Group Discussed:

- Highlighting the importance of long term vision in short term decisions
- Importance to both public and private decisions
- Identifying what make Victoria unique
- Providing a list of changes and challenges
- Creating urgency

## **Bike Rack (Items to be discussed another time)**

Provide committee members with a list of the other planning exercises underway, their timelines and links to any Web sites that may exist.

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The foregoing is considered to be a true and accurate record of all items discussed. If any discrepancies or inconsistencies are noted, please contact the chair immediately

.c.c. Distribution List